

CITY OF WILMINGTON
FINANCE, ADMINISTRATION & LAND ACQUISITION COMMITTEE
Tuesday, February 20, 2024, at 6:30 p.m.
Wilmington City Hall, Council Chambers
1165 S. Water Street, Wilmington IL

Committee Members in Attendance

Co-Chair, Kevin Kirwin
Co-Chair, Ryan Jeffries
Dennis Vice
Ryan Knight
Leslie Allred
Jonathan Mietzner
Thomas Smith

Committee Members Absent

Todd Holmes

Other City Officials in Attendance

Mayor Ben Dietz, City Administrator Jeannine Smith, Finance Director Nancy Gross, Public Works Director James Gretencord, and Deputy City Clerk Joie Ziller

The Finance, Administration & Land Acquisition Committee meeting was called to order at 6:30 P.M. by Alderperson Kirwin.

Public Comment

No public comment was made.

Approve Previous Meeting Minutes

Alderperson Knight made a motion and Alderperson Jeffries seconded to approve the January 16, 2024 meeting minutes as written and have them placed on file.

Upon roll call, the vote was:

AYES: 7 Knight, Jeffries, Mietzner, Vice, Allred, Kirwin, Smith

NAYS: 0

ABSENT: 1 Holmes

The motion carried.

Review and Consideration to Approve the Accounting Reports

The Committee reviewed the accounts payable report and agreed that this be approved at the February 20, 2024 Council meeting. Director Gross also provided the Committee December 2023 Summary of Utility Billing Memo and discussed with the Committee the future presentation of the fiscal year 2023 financial audit and fiscal year 2025 budget.

Other Pertinent Information

No other pertinent information was discussed.

Adjournment

The motion to adjourn the meeting was made by Alderperson Knight and seconded by Alderperson Mietzner. Upon voice vote, all yes, and the motion carried. The meeting was adjourned at 6:37 P.M.

Respectfully submitted,

Joie Ziller
Deputy City Clerk